RESOLUTION NO. 2003-21

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR TRAFFIC SIGNAL AND STREET LIGHTING IMPROVEMENTS AT CENTURY BOULEVARD AND HAM LANE, AND FURTHER AUTHORIZING THE CITY MANAGER TO AWARD THE CONTRACT AND APPROPRIATE FUNDS FOR THE PROJECT

WHEREAS, this project includes installing a traffic signal and street lighting at the intersection of Century Boulevard and Ham Lane; and

WHEREAS, on July 19, 2000, the City Council approved the City's Signal Priority Study, which included this intersection as one of fourteen intersections on the Signal Priority Study List; and

WHEREAS, at its February 7, 2001, meeting, the City Council authorized the City Manager to execute a professional services agreement with Y & C Transportation Consultants, Inc., to design this project. In 2001, the plans and specifications for the traffic signal design were essentially ready for Council's approval; however, funding was not available at that time; and

WHEREAS, staff recommends approval of the plans and specifications and authorization for bids for the Traffic Signal and Street Lighting Improvements at Century Boulevard and Ham Lane; and further recommends authorizing the City Manager to award the contract at the appropriate time following the bid opening and appropriating \$185,000.00 for this project; and

WHEREAS, if the bids are above \$185,000.00, this item will be brought back to City Council for its approval to award and appropriate funds.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby approve the plans and specifications and authorize advertisement for bids for the Traffic Signal and Street Lighting Improvements at Century Boulevard and Ham Lane; and

BE IT FURTHER RESOLVED, that the City Council authorizes the City Manager to award the bid for the Traffic Signal and Street Lighting Improvements at Century Boulevard and Ham Lane at the appropriate time following the bid opening; and

BE IT FURTHER RESOLVED, that funds in the amount of \$185,000.00 be appropriated as follows:

Transportation Development Act funds (50%) Local Streets Impact Fees (50%)

Dated: February 5, 2003

I hereby certify that Resolution No. 2003-21 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 5, 2003, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Howard, Land, and Mayor

Hitchcock

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk